

WHITE COUNTY BOARD MEETING

AGENDA

September 11, 2007

9:00 A.M.

WHITE COUNTY COURTHOUSE

1. Roll Call
2. Approve minutes of previous meeting
3. Approve payment of current bills.
4. Report from County Officers:

County Clerk	Circuit Clerk	County Treasurer	TB Officer
States Attorney	County Engineer	Sheriff	
Supervisor of Assessments	Ambulance	9-1-1	
5. Visitors/Communications
6. Charles Nolen with White County Soil & Water Conservancy District to give report ask for the Annual Contribution of \$2,500.00.
7. Botsch and Associates to discuss White County's Audit for FY 2006
8. Consider Letter of Understanding with Botsch and Associates to conduct the 2007 Audit in the amount of \$23,500 for the County Audit and \$3,500.00 for the Circuit Clerk's Supplemental Audit.
9. Consider Jury Source List for Grand Jury, Petit Jury.
10. Clerk Dozier informs the jail has been inspected by the state and the current inspection report is in their packets and on file in her office.
11. Consider Hospitalization Insurance renewal or bid.
12. Consider Preliminary Engineering Agreement for Motor Fuel Tax Funds for Mill Shoals Road District Section 07-09125-00-BR
13. Consider the re-appointment of Brooks York to the Southern 14 Workforce Investment Board. His term will expire October 1, 2007.
14. Executive Session (Personnel & Litigation)
15. Other Business (Next meeting will be on Tuesday, October 9, 2007 at 7:00 P.M.)
16. Adjourn